The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting

For

February 3, 2014

@

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

Roll Call: Time: Salute To The Flag: Ward:

Executive Communications

1. **General Communications**

A. Acceptance of minutes from council meeting held on 1-13-2014

Moved by: Seconded by: Vote:

B. Acceptance of minutes from council meeting held on 1-22-2014

Moved by: Seconded by: Vote:

2. Announcement of Appointments

Mayor's Advisory Commission on Disabilities

Tanisha Y. Simpson Ward 6 762 Sandy Lane Warwick, RI 02889 (New appointment)

3. Appointments requiring confirmation -

Historic Cemeteries Commission

Maria L. Pease Ward 9

69 Collins Avenue Warwick RI 02818

(Re-Appointment) Term to Expire: 01-01-2017

Committee Report (Appointments):

Action: Moved by: Seconded by: Vote:

Committee to Study Feasibility of Compliance Checkers for Minimum Housing

	Committee to Otady I casibility of O	omphanice officerers for minimum floasing
	William Russo 31 Tex Court Warwick RI 02886 (General Public Appointment)	Ward 7 Term to Expire: 05-01-2014
	Committee Report (Appointments): Action: Moved by: Seconded by: Vote:	Temi to Expire. 00-01-2014
4.	Consent Calendar	
	A. PCR-21-14 Resolution Relative to (Councilwoman Vellation: Action: Moved by: Seconded by:	
	B. PCR-25-14 Resolution Relative to (Councilman Galluco Action: Moved by: Seconded by:	
	C. PCR-26-14 Resolution Relative to (Councilwoman Vellation: Action: Moved by: Seconded by:	
	Vote:	
	UNFIN	NISHED BUSINESS
	1. PCO-28-13 Ordinance regarding (Councilman Merolla)	fines for no parking near Cedar Hill School First passage
	Committee Report (Public Safety):	

Moved by: Seconded by: Vote:

2. PCO-30-13 Ordinance relative to a Zone Change Petition, Cellco Partnership d/b/a Verizon Wireless and the City of Warwick, Petitioners

(Councilman Donovan)

Second Passage, as amended

The Applicants are requesting a recommendation to the City Council for approval for the installation of a new 120' telecommunications tower, to permit for the relocation of an existing Verizon telecommunications facility. This facility is currently located on the Apponaug water tank (Assessor's Plat 246, Assessor's Lot 298) which will be

demolished and removed as part of the Apponaug Circulator Project, scheduled to begin in the spring of 2014. The proposed tower will be located at the site of the

Warwick Public Safety complex, and will accommodate Verizon Wireless and the

Warwick Fire Department emergency communication equipment.

Committee Report (Land Use):
Action:
Moved by:
Seconded by:
Vote:

3. PCO-2-14 Ordinance regarding no parking sign on Burnett Road, restricting parking to west side of street only

(Councilman Ladouceur)

Second Passage

Committee Report (Public Safety):
Action:
Moved by:
Seconded by:
Vote:

4. PCR-97-13 Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired

(Councilman Merolla)

Committee Report (Finance):
Action:
Moved by:
Seconded by:
Vote:

5. PCR-10-14 Resolution regarding lease of the cell phone tower

(Councilman Donovan)

Committee Report (Public Properties):
Action:
Moved by:
Seconded by:
Vote:

NEW BUSINESS

1.	PCO-5-14 Ordinance regarding interest charges on taxes (Councilman Ladouceur)
	Committee Report (Finance): Not drafted – Hold until March 10, 2014
2.	PCO-6-14 Ordinance regarding restricted parking on the eastern side of Carder Road (Councilman Ladouceur)
	Committee Report (Public Safety): Action: Moved by: Seconded by: Vote:
3.	PCR-18-14 Resolution extending the sunset clause on PCR-120-13 Sub A, Compliance Checkers Committee to April 30, 2014 (Councilwoman Vella-Wilkinson)
	Committee Report (Intergovernmental): Action: Moved by: Seconded by: Vote:
4.	PCR-19-14 Resolution regarding city director or authorized representative to be in attendance for all council meeting to be available for information that may arise at council meetings which involve their respective departments or services to the City. (Councilman Solomon)
	Committee Report (Intergovernmental): Action: Moved by: Seconded by: Vote:
5.	PCR-20-14 Resolution in regards to the installation of a stop sign on Meadow View (Councilman Ladouceur)
	Committee Report (Public Safety): Action: Moved by: Seconded by:

6. PCR-24-14 Resolution to create a City Council ad hoc committee charged with reviewing several changes to the City Charter

Vote:

(Councilwoman Vella-Wilkinson)

(Committee Report (Intergovernmental):
1	Action:
I	Moved by:
(Seconded by:
١	Vote:

Unanimous Consent for February 3, 2014

Motion to Adjourn: Time:

PCR-27-14 PCO-7-14